

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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**May 06 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P35791 (3)**  
1. Corporation Name  
**MRS. GILES COUNTRY KITCHENS, INC.**



Principal Place of Business: **3776 SOUTH HIGH STREET COLUMBUS OH 43207**  
Mailing Address: **3776 SOUTH HIGH STREET COLUMBUS OH 43207**

DO NOT WRITE IN THIS SPACE

|                                |                        |                     |  |   |  |
|--------------------------------|------------------------|---------------------|--|---|--|
| 2. Principal Place of Business |                        | 2a. Mailing Address |  | 3. Date Incorporated or Qualified   |  |
| 21                             | <b>125 OAKLEY AVE.</b> | 26                  |  | <b>10/02/1991</b>   |  |
| Suite, Apt. #, etc.            |                        | Suite, Apt. #, etc. |  | 4. FEI Number   |  |
|                                |                        |                     |  | <b>31-1325533</b>   |  |
| 22                             |                        | 27                  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| City & State                   |                        | City & State        |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |  |
| <b>LYNCHBURG, VA</b>           |                        |                     |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 23                             |                        | 28                  |  |   |  |
| 24                             | <b>34501</b>           | 29                  |  |   |  |
| 25                             |                        | 30                  |  |   |  |

|  |  |  |  |   |  |  |  |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent                                    |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>C T CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> |  |  |  | 81 Name   |  |  |  |
|  |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|  |  |  |  | 83  |  |  |  |
|  |  |  |  | 84 City   |  |  |  |
|  |  |  |  | 85 Zip Code   |  |  |  |
|  |  |  |  | <b>FL</b>   |  |  |  |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------|---|---|
| TITLE                      | <b>CPC</b>                    | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>EVANS, DANIEL E.</b>       | 1.2 NAME  |   |
| STREET ADDRESS             | <b>3776 SOUTH HIGH STREET</b> | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>COLUMBUS OH</b>            | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>DV</b>                     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>CORBIN, LARRY C.</b>       | 2.2 NAME  |   |
| STREET ADDRESS             | <b>3776 SOUTH HIGH STREET</b> | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>COLUMBUS OH</b>            | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>DS</b>                     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LUCAS, G. ROBERT, II</b>   | 3.2 NAME  |   |
| STREET ADDRESS             | <b>82 EAST GAY STREET</b>     | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>COLUMBUS OH</b>            | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>CVPT</b>                   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RADKOSKI, DONALD J.</b>    | 4.2 NAME  |   |
| STREET ADDRESS             | <b>837 CHERRYBOTTOM RD.</b>   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>GAHANNA OH</b>             | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>EVD</b>                    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>OWENS, STEWART K.</b>      | 5.2 NAME  |   |
| STREET ADDRESS             | <b>3776 SOUTH HIGH STREET</b> | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>COLUMBUS OH</b>            | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>AT</b>                     | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MCHOLLAND, DAVID P.</b>    | 6.2 NAME  |   |
| STREET ADDRESS             | <b>3776 SOUTH HIGH STREET</b> | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>COLUMBUS OH</b>            | 6.4 CITY-ST-ZIP                                       |   |

*SEE ATTACHED LIST*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Mcholland* DATE: *4/22/98*

CR2E034 (10/97)

OFFICERS & DIRECTORS OF MRS. GILES COUNTRY KITCHENS, INC.  
SEPTEMBER 18, 1996

| <b>NAME</b>             | <b>POSITION</b>   | <b>HOME ADDRESS &amp; SS NO</b>  |
|-------------------------|---|--|
| Daniel E. Evans         | Chairman of the Board<br>Chief Executive Officer          | 300 Bowen Road<br>Canal Winchester, OH 43110<br>(614) 837-4245<br>SS 275-28-6779   |
| Roger D. Williams       | Vice President<br>Director                                | 13061 Wellesley Dr.<br>Pickerington, OH 43147<br>(614) 861-1952<br>SS 287-50-0339  |
| Stewart K. Owens        | Executive Vice President<br>(COO) Director                | 10266 Olentangy River Road<br>Powell, OH 43065<br>(614) 841-0091<br>SS 451-15-9702 |
| Donald J. Radkoski      | Executive Vice President<br>Treasurer and CFO<br>Director | 837 Cherrybottom Road<br>Gahanna, OH 43230<br>(614) 475-6342<br>SS 272-46-5785     |
| G. Robert Lucas II      | Secretary<br>Director                                     | 13 Edge of Woods<br>New Albany, OH 43054<br>(614) 855-0321<br>SS 290-38-8801       |
| Randolph A. Earle       | President and<br>General Manager                          | 219 Fox Runn Dr.<br>Lynchburg, VA 24503<br>(804) 384-8510<br>SS 287-38-3243        |
| Eugene B. Campbell, Jr. | Vice President-Finance                                    | 113 Hillview Dr.<br>Lynchburg, VA 24502<br>(804) 239-3729<br>SS 224-60-3698        |
| Judy D. Harrington      | Assistant Secretary                                       | 6035 Winnebago St.<br>Grove City, OH 43123<br>(614) 875-2623<br>SS 300-36-2869     |